

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

SEAN CHRISTIAN TARRANT

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1990					
Aug 23	AUTHORIZATION AND VOUCHER FOR PAYMENT OF TRANSCRIPT approved in the amount of \$559.80 gs				
Aug 20	RETURN ON J & C defendant delivered on 6-5-90 to USPTHA Terre Haute, Indiana by C. Bergman Legal Tech. gs				
Aug 17	AUTHORIZATION AND VOUCHER JFOR PAYMENT OF TRANSCRIPT approved in the amount of \$3,140.00 by Judge Sanders. gs				
Sep 7	TRANSMITTED RECORD ON APPEAL consisting of 2 volumes, 10 volumes of transcripts labeled A thru J, 1 sealed envelope - PSI Report, 1 folder of exhibits containing 1 envelope of defendants exhibits (no numbered sequence) remaining govt exhibits numbered: 3,4,5a,5b,5c, 7a thru N, 8a,8b,,9,12a,12b,12c,12d, 12e,12f,13,14,15,16,17a,17b,17c,18,19,20,21,22,23a,23b, 24a thru g, 25,27a thru 27o,29a,29b,29c,30a,30b,33, 34,37,38,39. 1 envelope Jury notes labeled A1. gs				
OCT 1	VOUCHER FOR EXPERT AND OTHER SERVICES submitted by Cliff Jenkins of Cliff Jenkins Investigations in the amt of \$252.75 approved in the amt of \$253.16 by Judge Barefoot Sanders. vp				
	VOUCHER FOR EXPERT AND OTHER SERVICES submitted by Jim Bearden & Assoc. in the amt of \$747.25 approved for the same amt by Judge Barefoot Sanders. vp				
NOV 6	ORDER FROM USCA5..... Tarrant, Lawrence and Greer's motion to view their presentence report is granted. the Clerk is directed to return the reports to the District Clerk to be made available for viewing by cns1 of appellants. dkts 11-7-90 cy Judge HAP/vp				
NOV 2	AUTHORITY TO PAY COURT APPOINTED COUNSEL submitted by Jeb Loveless in the amount of \$8399.81 approved in the amt of \$7212.12 by Judge Barefoot Sanders. vp				
FEB 22	TRANSMITTED TO USCA5 Supplemental Record consisting of 1 vol of supplemental papers. vp				
DEC 24	ORDER FROM USCA5... Motion to appoint Gerard Fazio as co-counsel in this appeal is granted. dkt 12-24-91 cpy Judge HAP:svc				

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<u>1992</u>					
Sep 22	Filed JUDGMENT OF USCA5 issued as and for the Mandate: ON CONSIDERATION WHEREOF, It is now here jordered and adjudged by this Court that the Opinion originally entered by this Court on August 13, 1992 is reinstated except as to part II. As a consequence of an equally divided court the actions and decisions of the District Court, as discussed in part II and the conviction is affirmed by operation of law. Issued as Mandate: September 18, 1992. Cpy to Judge. gs				
	Filed OPINION OF USCA5 - CORRECTED. Cpy to Judge. gs				
	Received record on appeal consisting of: see above as transmitted to USCA5, all record accounted for. gs				
Oct 2	2 certified copies of JUDGMENT OF USCA5 to USM and 1 certified copy each to PT and PB. gs				
<u>1993</u>					
Mar 10	RECEIVED LETTER FROM USCA5 re; received cert. cc of order of Supreme Ct denying certiorari in above cause This ct jgm as mandate having already been issued to your office or further order will be forthcoming. mr				
<u>1994</u>					
Jun 24	RETURNED 1 BOX OF EXHIBITS TO GOVERNMENT klm				
<u>1996</u>					
Mar 6	MOTION FOR RELEASE OF EVIDENCE (Gvt) gs ORDER RELEASING EVIDENCE... it is ordered that the firearm identified in the above mtn be release to the FBI (See order for specifics) Dist 3/6 2 cc to AUSA HBS/gS				
<u>1997</u>					
FEB 07	Petition for offender under supervision...order that as an added condition of the dft's supervision, the dft,shall not associate with any individuals who, or be involved with any organizations or activities which, are professed to be for the purpose of racial supremacy dst'd 2/10 HBS/lnn				
<u>1998</u>					
Mar 5	ORDER...this case is reassigned to Magistrate Sanderson for disposition of all pending referred motions, referral of future motion and assignemnt for trial by consent Signed by Judge Buchmeyer; distributed 3/6/98 (5) jas				

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DEL		
		(a)	(b)	(c)
1999 Apr 20	ORDER THAT DFT SHALL PARTICIPATE in the Home Confinement Program for a period of 120 consecutive days. During this time, the dft will remain at dft's place of residence except for employment and other activities approved in advance by the dft's probation officer. The dft will maintain a telephone at dft's place of residence without "call forwarding," a modem, "Caller ID," "call waiting," or portable cordless telephones for the above period. At the direction of the dft's probation officer, the dft shall wear an electronic monitoring device and follow electronic monitoring procedures specified by the dft's probation officer. Signed by Judge Sanders; distributed 4/20/99 (4) jas			
		Interval (per Section II)	Start Date End Date	Ltr. To Code Da

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DATE DOCUMENT NO.	Yr. 89	Docket No. 00293	MASTER DOCKET MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	VI EXCLUDABLE DELAY		
				Start Date End Date	Ltr. Code	Total Days
1989			V. PROCEEDINGS			
Sep 28			INDICTMENT.			
Sep 28			Motion to Seal. (Govt.)			
			ORDER... that this indictment be sealed as to all defts. and that it be UNSEALED on 9-29-89 at 9:00 am. Dist. made 10/2	9-28-89 9-28-89	G	1
Sep 29			ISSUED WARRANT FOR ARREST.			
Oct 2			ORDER SETTING CONDITIONS OF RELEASE - Defendant is committed without bail pursuant to detention order. cys: Pretrial, Marie, counsel	10-2-89 10-2-89	H	1
			Filed ORDER APPOINTMENT FOR COUNSELING SERVICES to John L. Lancaster. Atty. notified by letter and telephone of arraignment set for 10/12/89 at 9:00 a.m. cy. voucher Adm. Off.; cy. ltr. Judge, AUSA, PT, Marie			
Oct 3			Received memo from U. S. Magistrate indicating date of appearance 10/2/89; appointed atty.; arraignment set for 10/12/89 at 9:00 a.m.			
*						
Oct 5			MIN ENTRY...Deft. waived reading of idncitment & entered plea of NOT GUILTY...remain in custody pend. trial on 12/4/89,9:30 am.	10-5-89 10-5-89	H	1
			ORDER...Jury set for 9:30 AM, 12/4/89...pretrial motions due 10/23/89...govts. responses by 10/30/89...requested voir dire questions, prop. jury instructions, witness lists, exhibit lists with copies of exhibits, & motions in limine msut be filed by 11/27/89.			
*Oct 4			DETENTION ORDER...IT IS ORDERED that the deft. be committed to the custody of the Attorney General for confinement in a corrections facility. IT IS FURTHER ORDERED that the person in charge of the corrections facility shall deliver deft. to United States Marshal for the purpose of an appearance in connection with a court proceeding.	10-4-89 10-4-89	H	1
			cys: Judge, ausa, pt, pb, usm, counsel, marie (dkt'd 10/6/89)			
*						
Oct 6			ORDER SETTING CONDITIONS OF RELEASE - Deft. cannot travel outside Dallas County, Texas. Deft. will reside at the address of the Third Party custodian Ruth Jordan, 801 Maple Drive, Garland, Texas 75040 and will be physically present at that location during the hours of midnight and 6 a.m. each day.	10-6-89 10-6-89	H	1
			cys: Pretrial, Marie, counsel			
*Oct 5			MOTION TO SET BAIL OR OTHERWISE GRANT PRETRIAL RELEASE: (deft)			
			MEMORANDUM IN SUPPORT OF MOTION TO SET BAIL OR OTHERWISE GRANT PRETRIAL RELEASE (deft)			

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989 Oct 12	MIN ENTRY ...Deft. reading of indictment & entered plea of NOT GUILTY...Deft. to remain on bond pending trial on 12/4/89, 9:30 am. HBS/dh		10-12-89 10-12-89	H	/
Oct 17	ORDER...This case is set for Jury Trial at 9:30 a.m., December 4, 1989. Defts' pretrial motions must be filed by 10/30/89 and govt's responses by 11/6/89. Requested voir dire questions, proposed jury instructions, witness lists, exhibit lists with copies of exhibits, and motions in limine must be filed by noon, 11/27/89. HBS/bw cys: judge, ausa, pt, pb, usm, counsel, marie (dkt'd 10/17/89)				
Oct 16	RECEIVED MAGISTRATE PAPERS from the Northern District of Oklahoma re: Docket Sheet, Waiver of Rule 40 Hearings, Order of Temporary Detention pending hearing pursuant to bail reform act, CJA23, Information sheet; Order appointing counsel, minute sheet, appearance bond, order setting conditions of release. (Dist 10-23-89)Cy: AUSA, PT, PB skm				
Oct 23	EX PARTE APPLICATION FOR FUNDS TO EMPLOY EXPERTS. (deft)skm				
Oct 23	MOTION FOR LEAVE TO FILE ADDITIONAL MOTIONS AFTER COURT RULES ON PENDING MOTIONS AND DISCOVERY HAS BEEN COMPLETED. (DEFT) skm				
Oct 23	MOTION FOR PRE-TRIAL EVIDENTIARY HEARING ON THE EXISTENCE OF A CONSPIRACY AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR PRODUCTION OF FAVORABLE EVIDENCE AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (Deft) skm				
Oct 23	MOTION FOR PRODUCTION OF LAW ENFORCEMENT INTERVIEW REPORTS OR NOTES WITH INDIVIDUALS WHO WILL NOT BE WITNESSES AT TRIAL AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (Deft) skm				
Oct 23	MOTION FOR LEAVE TO FILE MOTION TO SUPPRESS AFTER COURT RULES ON PENDING MOTIONS AND DISCOVERY HAS BEEN COMPLETED. (DEFT) skm				
Oct 23	MOTION FOR TRANSCRIPTION OF GRAND JURY MINUTES AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR EARLY DISCLOSURE OF JENCKS ACT MATERIAL AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR PRESERVATION OF NOTES AND TAPES AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR PRODUCTION OF STATEMENTS MADE BY CO-DEFENDANTS AND CO-CONSPIRATORS AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				

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<u>1989</u>	(Document No.)				
Oct 23	REQUEST FOR NOTICE OF GOVERNMENT'S INTENTION TO USE EVIDENCE. (Deft) skm				
Oct 23	MOTION FOR PRODUCTION OF GOVERNMENT WITNESSES SO THAT DEFENSE COUNSEL MAY INTERVIEW AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION TO INTERVIEW GOVERNMENT INFORMANTS PRIOR TO TRIAL MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR DISCOVERY AND INSPECTION AND MEMORANDUM OF LAW. (DEFT) skm				
Oct 24	MARSHAL'S RETURN ON WARRANT FOR ARREST - date of arrest 09/30/89 by Special Agent, FBI, Robert A. Blecksmith. skm				
Oct 27	DEFENDANT JON LANCE JORDAN'S MOTION FOR DISCLOSURE OF EXTRINSIC OFFENSES AND SIMILAR ACTS. (Deft) skm				
Oct 27	MEMORANDUM OF AUTHORITIES IN SUPPORT OF MOTION FOR DISCLOSURE OF EXTRINSIC OFFENSES AND SIMILAR ACTS. (DEFT) skm				
Oct 27	DEFENDANT JON LANCE JORDAN'S MOTION AND MEMORANDUM TO REQUIRE DISCLOSURE OF AGREEMENTS BETWEEN THE GOVERNMENT AND GOVERNMENT WITNESSES. skm				
Oct 27	MEMORANDUM OF AUTHORITIES IN SUPPORT OF MOTION FOR DISCOVERY AND INSPECTION. (DEFT) skm				
Oct 27	PRE-TRIAL MOTION FOR DISCOVERY AND INSPECTION. (DEFT) skm				
Oct 27	MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR BILL OF PARTICULARS. (DEFT) skm				
Oct 27	MOTION FOR BILL OF PARTICULARS. (DEFT) skm				
Oct 27	EX PARTE APPLICATION AND AUTHORIZATION FOR INVESTIGATIVE SERVICES. (DEFT) skm				
Oct 27	MOTION TO EXTEND TIME FOR FILING RESPONSE TO DEFENDANT'S MOTIONS. (DEFT) skm				
Oct 30	ORDER that the Deft. is authorized by this Court to retain investigative services not to exceed \$1000.00 absent further order of the court. HBS/dh copies to counsel /				
	MOTION TO DISMISS INDICTMENT OR, IN THE ALTERNATIVE, TO DISMISS COUNT ONE OF INDICTMENT (deft) bw				
	MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS INDICTMENT (deft) bw				

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DATE 1989	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELA			
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*					
Nov 8	THE UNITED STATES' MOTION AND BRIEF FOR RECIPROCAL DISCOVERY				bw
*Nov 7	THE UNITED STATES' CONSOLIDATED RESPONSE TO DEFENDANT JORDAN'S PRETRIAL MOTIONS				bw
Nov 15	MOTION FOR LEAVE TO FILE ADDITIONAL PRETRIAL MOTIONS				dh
	MOTION FOR LEAVE TO FILE REPLY				dh
Nov 16	ORDER that the Court will hold a pretrial conference in this case at 11 AM 12/1/89. copies to counsel				HBS/dh
Nov 17	ORDER ADJUDGED AND DECREED that Deft. may file its Reply as attached to defts. Motion. copies to counsel				HBS/dh
	DEFT. JON LANCE JORDANS REPLY TO UNITED STATES CONSOLI- DATED RESPOSNE TO JORDANS PRETRIAL MOTIONS				dh
Nov 20	ORDER that Deft. Jordans pretrial motions...Motion to Dismiss Indictment DENIED...Motion for Bill of Particulars DENIED...Motion for Disclosure of Extrinsic Offenses & Similar Acts GRANTED...Motion to Require Disclosure of Agreements Between the Govt. & Government Witnesses is GRANTED...Motion for Disc. & Inspection GRANTED in part and DENIED in part...Motion to File addl. pretrial Motions is GRANTED provided good cause is shown & such motion is filed by noon, 11/27/89. copies to counsel dkt'd 11/20/89				HBS/dh
	ORDER that the motion of the U.S. for Reciprocal Disc. & the Court having considered the Motion, it is GRANTED. copies to counsel dkt'd 11/20/89				HBS/dh
Nov 21	JOINT MOTION FOR CONTINUANCE				dh
Nov 22	SUPPLEMENTAL MOT. FOR PRETRIAL DISC. & EXCULPATORY EVIDENCE AND MEMO. IN SUPPORTT THEREOF.				dh
	DEFTS. WAIVER OF HIS SPEEDY TRIAL RIGHTS				dh
	ORDER that subject to each deft. filing a Speedy Trial Act Waiver, ny noon, 11/28/89, the Motion for Cont. is GRANTED, and the case is reset for trial for 9 AM, 2/20/90...requested voir dire questions, prop. jury instructions, witness lists, exhibit lists with copies of exhibits, & motions in limine must be filed by noon, 2/12/90...Materials to be provided by the govt. to defts on 12/1/89, must be provided by 3 PM, 2/16/90...other deadlines set in the Courts previous ord. when the case was set for trial 12/4/89 are shifted to the correspond- ing time prior to the 2/20/89 trial date. copies to counsel				HBS/dh

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		(a)	(b)	(c)	(d)
Nov 27	THE UNITED STATES' RESPONSE TO DEFENDANTS' JOINT MOTION FOR CONTINUANCE ns				
Dec 1	ORDER that the courts order of 11/22/89 DOES NOT alter prior deadlines for filing of pretrial motions...however, the court will accept addl. pretrial motions for defts. Tarrant, Jordan, Greer & Wood provided that good cause is shown & they are filed by noon, 12/15/89. HBS/dh copies to counsel				
Nov 30	DEFT. JON LANCE JORDANS MOTION TOA DOPT MOTS. OF CO-DEFTS. dh DEFT. JON LANCE JORDANS FIRST MOTION IN LIMINE & BRIEF IN SUPPORT THEREOF dh DEFT. JON LANCE JORDANS SECOND MOT. IN LIMINE dh DEFT. JON LANCE JORDANS BRIEF IN SUPPORT OF HIS SECOND MOTION IN LIMINE dh				
Dec 4	ORDER that this court shall treat all pre tiral motions & motions in limine of the co defts. in the above styled & numbered cause as though such motions were made by or expressly adopted by deft. Jordan. HBS/dh copies to counsel				
Dec 6	THE UNITED STATES' RESPONSE TO DEFENDANT JORDAN'S SUPPLEMENTAL MOTION FOR DISCOVERY klm				
Dec 11	DEFENDANT JON LANCE JORDAN'S MOTION FOR PERMISSION TO LEAVE THE STATE OF TEXAS klm				
Dec 14	THE U.S. RESPOSNE TO DEFT. JORDANS MOTION FOR PERMISSION TO LEAVE THE STATE OF TEXAS dh ORDER that defts. Suppl. Motion for pretiral Disc. & Exculpatory Evidence, filed 11/22/89...(a) thru (f) all DENIED. dkt'd 12/14/89 HSB/dh copies to counsel				
Dec 15	EXPARTE APPLICATION FOR FUNDS TO EMPLOY EXPERTS (defts Greer, Tarrant, Jordan, Lawrence, Wood) ns				
Dec 15	ORDER that the request is GRANTED for permission to leave the State, in PaRT...deft. is to travel to Bellville, Ill. on or after 12/20/89 & msut return to Texas, & report to the pretrial services Agency of the Dallas Division 1/3/90. copies to counsel HBS/dh				
Dec 20	MOTION FOR TRANSFER OF VENUE				
Dec 22	ORDER ... defts. ex parte Motion for Funds to Employ Experts is DENIED. dkt'd 12/22/89 copies to counsel HSB/dh				

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Dec 20	THE UNITED STATES' RESPONSE TO DEFENDANT JORDAN'S FIRST MOTION IN LIMINE	bw
1990	THE UNITED STATES' RESPONSE TO DEFENDANT JORDAN'S SECOND MOTION IN LIMINE	bw
Jan 4	THE UNITED STATES RESPONSE TO DEFENDANTS JOINT MOTION FOR TRANSFER OF VENUE.	gs
Jan 16	MEMORANDUM OPINION AND ORDER...Defts. Joint Motion for Transfer of Venue, filed 12/20/89 is DENIED. HBS/dh copies to counsel dkt'd 1/16/90	
Jan 16	ORDER that Deft. Wood's Motion for Disc. Re Immunity Agreement DENIED...Defts. Wood's Motion Re Eyewitness Identification Evidence...DENIED...Deft. Wood's Motion to Adopt Co-Defts. Motions ... Unopposed and GRANTED...Deft. Greer's Motion to Suppress Illegally Seized Evidence; the Court RESERVES ruling at this time based ont he Govts. reprsentation that it does not intend to introduce the disputed evidence in its case-in-chief. dkt'd 1/16/90 HBS/dh copies to counsel MEMORANDUM OPINION AND ORDER...Deft. Wood's Motion to Suppress Fruits of Illegal Search and Seizure is, in all things, DENIED. dkt'd 1/16/90 HBS/dh MEMORANDUM OPINION AND ORDER ... Deft. Wood's Motion to Dismiss Indictment or To Suppress Statements of Deft., filed 12/15/89 is DENIED. dkt'd 1/16/90 HBS/dh copies to counsel	
Feb 2	MOTION FOR LEAVE TO FILE ADDITIONAL PRETRIAL MOTIONS (deft) (pretrial mtns not attached)	ns
	DEFENDANT JON LANCE JORDAN'S SECOND MOTION FOR DISCOVERY OF EXCULPATORY EVIDENCE AND MEMORANDUM IN SUPPORT THEREOF	ns
Feb 6	ORDER that Defts. Motion for Leave to File Additoinal pretrial Motions is GRANTED & such motions are to be filed by 2/12/90. HBS/dh copies to counsel	
Feb 7	APPLICATION FOR AUTH. OF FUNDS TO HIRE EXPERT & BRIEF	dh
Feb 7	ORDER that the Court will hold a pretrial conference at 1:30 PM, 2/15/90, in chambers. HBS/dh copies to counsel	
Feb 8	ORDER the application of Deft. for funds to hire an expert witness to assist his cousnel in conducting his defense is GRANTED...the Court authorizes the payment of up to \$1,000.00 to an expert in the field of ballis-tics for services to be rendered on behalf of this deft. copies to counsel HBS/dh	
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DATE 1990	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Feb 9	EX PARTE MOTION FOR PRODUCTION OF SUBPOENAED DOCUMENT(S) (deft) ns				
	EX PARTE MOTION FOR ISSUANCE OF WITNESS SUBPOENAS AND PRODUCTION OF SUBPOENAED DOCUMENTS (deft) ns				
	RESPONSE TO DEFENDANT JORDAN'S SECOND MOTION FOR DISCOVERY OF EXCULPATORY EVIDENCE (govt) ns				
Feb 12	ORDER that the deadline for requested voir dire questions, prop. jury instructions, witness lists, exhibit lists with copies of exhibits, and motions in limine is extended to noon, 2/13/90. copies to counsel HBS/dh				
	DEFENDANT'S JOINT REQUEST REGARDING VOIR DIRE EXAMINATION. gs				
	DEFENDANTS JOINT REQUESTED JURY INSTRUCTIONS. gs				
Feb 13	DEFENDANT JORDAN'S SUPPLEMENTAL PROPOSED VOIR DIRE QUESTIONS. gs				
	DEFENDANT JORDAN'S EXHIBIT LIST. gs				
	DEFENDANT JON LANCE JORDAN'S WITNESS LIST. gs				
	UNITED STATES MOTION IN LIMINE IN SUPPORT OF INTRODUCTION OF REDACTED ADMISSIONS UNDER FEDERAL RULE OF EVIDENCE 801(d)(2)(A) gs				
	UNITED STATES RESPONSE TO DEFENDANT JORDAN'S SUPPLEMENTAL LETTER REGARDING EXCULPATORY EVIDENCE. gs				
	THE UNITED STATES MOTION IN LIMINE TO EXCLUDE CERTAIN CROSS-EXAMINATION CONCERNING DEFENDANT WOOD'S PRIOR TESTIMONY. gs				
	TRIAL BRIEF OF THE UNITED STATES. gs				
	GOVERNMENT'S PROPOSED JURY INSTRUCTIONS. gs				
	THE UNITED STATES WITNESS LIST. gs				
	GOVERNMENT'S PROPOSED VOIR DIRE. gs				
	THE UNITED STATES EXHIBIT LIST. gs				
Feb 14	ORDER that the ex parte motion for issuance of witness subpoenas & prod. of subpoena documents, filed 2/9/90 is GRANTED. copy to AUSA, & counsel for this deft. HBS/dh				
	MOTION TO RELEASE CRIMINAL RECORDS OF GOVERNMENT WITNESSES ns				

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DATE 1990	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Feb 15	ORDER...It is ORDERED that U.S. is authorized to disclose criminal record of its witnesses, including juvenile criminal records, to all defense cns1 in this action. Other than disclosure to defense cns1, criminal record of juvenile witnesses shall remain sealed. HBS/ns cys: judge, ausa, cns1, pb, pt, usm, marie (dktd 2-16-90)				
Feb 15	MEMORANDUM OPINION & ORDER- 2nd Mtn for Discovery of Exculpatory Evidence is DENIED (see order) HBS/dh				
Feb 16	ORDER...Court, having held conf 2-15-90, makes following findings: A. Deft Wood's Mtn for Reconsideration of Order Denying Mtn for Suppression Hrg--DENIED for reasons set forth at conf. B. Deft Greer's Mtn to Immunize & Appoint Cns1 for Defense Witness, Elizabeth Sherry--DENIED. C. Deft Jordan's First Mtn in Limine--DENIED. D. Deft Jordan's Second Mtn in Limine--DENIED. E. Deft Tarrant's Mtn in Limine--GRANTED to extent that cns1 for Govt shall approach Bench prior to introduction of the pictorial evidence discussed in Deft Tarrant's Mtn. F. Deft Greer's Threshold Mtn--DENIED. G. Govt's Mtn in Limine in Support of Introduction of Redacted Admissions Under Federal Rule of Evidence--GRANTED. H. Govt's Mtn in Limine to Exclude Certain Cross-Examination Concerning Deft Wood's Prior Testimony--DENIED. See Order for further specifics. Defts shall notify Govt of all stipulations agreed to w/respect to witnesses, exhbs, & the like by Noon, 2-19-90. Court requests these stipulations be submitted to Court as soon as possible thereafter. HBS/ns cys: judge, ausa, cns1, pb, pt, usm, marie (dktd 2-16-90)				
Feb 20	DEFT. JON LANCE JORDANS SUPPLEMENTAL WITNESS LSIT dh STIPULATION NUMBER 1. dh MIN ENTRY...1st day of jury trial...jury sworn and seated...witnesses sworn & exhibits admitted...cont. to 2/21/90, 9 AM. HBS/dh JURY ROLL with LISTS. dh				
Feb 21	STIPULATION NUMBER 2. dh				
Feb 21	MIN ENTRY...Sencond day Jury Trial...cont. to 2/22/90, 9:30 AM. HBS/dh				
Feb 22	MOTION AND ORDER UNDER SEAL HBS/dh Unsealed 2/27/90-Re expenses of witnesses for defense.				
Feb 22	MIN ENTRY...3rd day trial to jury...cont. to 9 AM, 2/23/90. HBS/dh				

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